



State of New Hampshire 2006 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2006

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 03/10/2006

Business ID: 420425

William M. Gardner

Secretary of State

AUTOMOBILE PROTECTION CORPORATION-APCO

6010 ATLANTIC BLVD
NORCROSS, GA 30071

ADDRESS OF PRINCIPAL OFFICE:

6010 ATLANTIC BLVD
NORCROSS, GA 30071

REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM
9 CAPITOL ST
CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 420425

STATE OF DOMICILE: GEORGIA

FEDERAL ID: 581582432

PROVIDE AND ADMINISTER WARRANTIES/ EXTENDED VEHICLE
SERVICE CONTRACTS

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☐

The new mailing address

☐

The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE OFFICER BELOW)

PRES. John E. Lee

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CITY/STATE/ZIP Norcross Ga 30071-1303

TREAS. John F. Marks

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SEC'Y. Virginia W. Wadsworth

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OTHE. MICHAEL A. CURRAN

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NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE DIRECTOR BELOW)

DIR. John E. Lee

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To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

JOHN E. LEE

Please print name and title of signer:

JOHN E. LEE

NAME

/ PRESIDENT

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529